MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD MONDAY, JULY 18, 2022

The meeting was called to order at 8:15 a.m.

Present: Jim Wierenga, Ryan Kidd and Michael Bosch, members; Rob Blitchok, Superintendent

and Rod Weersing, Assistant Superintendent

Absent: None

#220718-01 - Finance Committee Minutes of the Previous Meeting

Moved by Ryan Kidd, seconded by Michael Bosch, to approve the minutes of the <u>June 6, 2022</u> Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY.

#220718-02 – Resolution to Set Public Hearing to Tentatively Establishing Maui Greens Inc. Industrial Facilities District

Moved by Michael Bosch, seconded by Ryan Kidd, to recommend to the Township Board to approve the resolution to schedule a public hearing for August 22, 2022.

MOTION CARRIED UNANIMOUSLY.

#220718-03 - Communications, Letters and Reports

No items were presented for review.

#220718-04 – Public Comments

No members of the public were present, and no public comments were made.

#220718-05 - Adjournment

The meeting was adjourned at 9:22 a.m.